

**TOWN OF LA POINTE  
SPECIAL TOWN BOARD MEETING  
MONDAY, DECEMBER 6, 2010  
Immediately following a Special Town Meeting regarding the 2011 Budget  
At Town Hall**

**I. Called to order at 6:42 PM**

Members present: Beth Fischlowitz, Jim Patterson, Greg Nelson, Ham Ross, Larry Whalen

Dept. Heads present: Keith Sowl, Mary Ross

**II. Discuss & finalize the 2011 Budget per the tax levy increase voted by the Townspeople.**

Beth Fischlowitz said that she felt the Board should get the increase down to 3% by taking some from the Roads budget and transferring some from the checking balance.

[Mary Ross, given permission to speak by the Town Chair,] suggested taking some money away from each department rather than taking all the cut from the Roads budget.

Keith Sowl said to take the \$100,000 from the Roads Capital Improvement Fund.

Motion to achieve a tax levy increase of 3% of last year's (2010) levy by taking \$100,000 out of the Roads Capital Improvement Fund (budgeted for seal coating), and by moving \$18,000 from the checking account (a fund balance transfer). BF/HR 5A MC

**III. Renewal of the Airport Liability Insurance**

Motion to renew the insurance as recommended by the Airport Manager, Michael Dalzell. [Clerk's note: Phoenix through Johnson Aviation Insurance at a cost of \$1785 for the year 12/13/10 through 12/13/11.] HR/BF 5A MC

**IV. Adjournment at 6:58 PM**

Submitted by Patty Hobin, Town Clerk

Approved as submitted on 12/14/10

*Patty Hobin, Town Clerk*